

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000031873

FILED
Jan 28, 2010
Secretary of State

Entity Name: OLIVIERI MANAGEMENT L.L.C.

Current Principal Place of Business:

4951 SADDLE OAK TRAIL
SARASOTA, FL 34241

New Principal Place of Business:

2156 SW 150TH AVE.
MIRAMAR, FL 33027 US

Current Mailing Address:

4951 SADDLE OAK TRAIL
SARASOTA, FL 34241

New Mailing Address:

2156 SW 150TH AVE.
MIRAMAR, FL 33027 US

FEI Number: 75-3153370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVIERI, PAUL V
4951 SADDLE OAK TRAIL
SARASOTA, FL 34241 US

Name and Address of New Registered Agent:

OLIVIERI, PAUL V MGRM
2156 SW 150TH AVE.
MIRAMAR, FL 33027 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: PAUL V. OLIVIERI

01/28/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: OLIVIERI, PAUL V MGRM
Address: 2156 SW 150TH AVE.
City-St-Zip: MIRAMAR, FL 33027 US

Title: MGRM
Name: OLIVIERI, PETER L MGRM
Address: 2156 SW 150TH AVE.
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: PAUL V. OLIVIERI

MGRM

01/28/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date